

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
July 2, 2014

Present: Mr. Kenneth Cook, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Jason Bellis, Member
Mr. Shane Mills, Member
Mr. Dana Richter, Member
Mr. Ryan Bombard, Member
Mr. David Mumbulo, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Kathleen Keene, TES Principal
Mr. Willard Cook, MS Principal/AD
Mrs. Jill Reese, District Clerk

Absent: Mrs. Margo Martin, HS Principal

Others: Mr. Matt Hicks, Morning Times

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:15 p.m. in the Administration Building.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

Mr. Bellis gave a brief report regarding Legislative and passed the folder around. There was nothing to report for Health Trust. Mrs. Zwierlein mentioned there

was a meeting date change for Workers' Compensation. Meeting was moved from October 3, 2014 to October 10, 2014.

Mr. Willard Cook gave a brief report stating that all end of year field trips happened with no problems and interviews for physical education position will begin on Thursday, July 3, 2014. Mr. Cook also mentioned that there was only eleven boys signed up for Modified Soccer and he recommends canceling the season this year.

Mrs. Keene stated that installation of the new playground began today and should be completed sometime next week.

Mr. Taylor stated that the graduation ceremony went smoothly on Saturday having 68 graduates. He also mentioned that the FEMA and abatement projects were going well. Mr. Taylor reminded everyone that Mr. David Keene began working on Tuesday, July 1, 2014 as Superintendent of Building and Grounds. Mr. Bellis added that possibly Mr. Keene could speak to the Board sometime regarding his goals for the upcoming year.

VI. CONSIDERATION OF MINUTES

A MOTION was made by SM, seconded by JB and carried by a vote of 7-0 to accept and approve the Board Minutes dated June 18, 2014 for the Regular Meeting as presented.

VII. FINANCIAL

Authorization for Board President to sign rental contracts was tabled at this time.

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to accept and approve the GASB 45 other Post Employment Benefits Valuation Report.

A MOTION was made by RB, seconded by PZ and carried by a vote of 7-0 to accept and approve the June 2014 Overtime Report.

A MOTION was made by RB, seconded by PZ and carried by a vote of 7-0 to accept and approve the May 2014 Financial Report.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by DR, seconded by JB and carried by a vote of 7-0 to approve the 2014-2015 Terms & Conditions for Superintendent of Building & Grounds, David Keene.

A MOTION was made by PZ, seconded by SM and carried by a vote of 7-0 to authorize Board President to sign the Addition to Employment Contract for the Superintendent of Schools approving the salary increase of 2.75% for the school year 2014-2015.

A MOTION was made by JB, seconded by SM and carried by a vote of 7-0 to accept the letter of resignation from Carol Meade from her positions of full-time bus driver and part-time custodial cleaner effective July 1, 2014.

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to approve the following additions to the Support Staff Substitute List:

- Kimberly Slater – Area of Transportation
- Carol Meade – Areas of Transportation and Custodial

A MOTION was made by PZ, seconded by DM and carried by a vote of 7-0 to approve the following for Census Enumerator positions, to be paid at a rate of \$2,250 each:

- Jim Wood
- Joe Robinson

A MOTION was made by JB, seconded by SM and carried by a vote of 6-0 (DR abstained) to approve the additional summer recreation positions as follows:

- Counselor: Cierra House
- Nurse: Penny Richter

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to approve the following Instructional Staff appointment:

Name of Appointee: Jack Short
Tenure Area: Childhood Education 1-6
Date of Commencement of Service: 9/1/2014
Expiration Date of Appointment: 9/1/2017
Certification Status: Initial 8/17/2013
Annual Salary: \$44,157

A MOTION was made by RB, seconded by DR and carried by a vote of 7-0 to approve the following Support Staff appointment:

RESOLVED, that the Board of Education of the Tioga Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, and upon the recommendation of the Superintendent of Schools, Scot E. Taylor, does hereby appoint Anthony Thomas to the 10 month position of Bus Driver effective September 1, 2014 AND BE IT FURTHER RESOLVED that Anthony Thomas will be paid at an hourly rate of \$10.50.

A MOTION was made by SM, seconded by RB and carried by a vote of 7-0 to approve the following Support Staff appointment:

RESOLVED, that the Board of Education of the Tioga Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, and upon the recommendation of the Superintendent of Schools, Scot E. Taylor, does hereby appoint Frank Wasielewski to the 10 month position of Bus Driver effective September 1, 2014 AND BE IT FURTHER RESOLVED that Frank Wasielewski will be paid at an hourly rate of \$10.50.

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to accept the following project bids which were opened on June 26, 2014 at 2:00 p.m.:

<u>CONTRACTOR</u>	<u>AMOUNT BID</u>	<u>AMOUNT AWARDED</u>
SESI	\$168,300	\$168,300
BIONCO BUILDERS	\$336,000	\$336,000

A MOTION was made by SM, seconded by RB and carried by a vote of 7-0 to accept the following bids for two (2) school buses which were opened on July 2, 2014 at noon:

<u>COMPANY</u>	<u>AMOUNT BID</u>	<u>AMOUNT AWARDED</u>
MATTHEWS BUSES INC.	\$76,593.02 per unit	\$76,593.02 per unit

A MOTION was made by RB, seconded by SM and carried by a vote of 7-0 to approve the 2014-2015 Parent Handbook and the 2014-2015 Transportation Handbook, these handbooks will be included in the census packets.

Mr. Cook declared a brief recess at 6:47 p.m. at which time Mr. Hicks, Mr. Willard Cook, and Mrs. Keene left.

XI. EXECUTIVE SESSION

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to adjourn to Executive Session at 6:51 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt left at 6:53 p.m.

A MOTION was made by JB, seconded by SM and carried by a vote of 7-0 to return to Regular Session at 7:55 p.m.

XII. ADJOURNMENT

A MOTION was made by RB seconded by PZ and carried by a vote of 7-0 to adjourn the regular meeting at 7:55 p.m.

Jill Reese
District Clerk